



State of Utah

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Lieutenant Governor

Department of  
Workforce Services

JON S. PIERPONT  
Executive Director

CASEY R. ERICKSON  
Deputy Director

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Deputy Director

MEMORANDUM

March 6, 2014

TO: PERMANENT COMMUNITY IMPACT FUND BOARD  
FROM: GORDON D. WALKER, CHAIRMAN  
SUBJECT: March 6, 2014 MEETING AGENDA

The next regular meeting of the Permanent Community Impact Fund Board (CIB) will be held on Thursday, March 6, 2014, in the Department of Environmental Quality's Board Room at the Multi-Agency State Office Building, 195 North 1950 West, Salt Lake City, Utah.

The meeting will start at 8:00 a.m. with the staff briefing for the CIB commencing at 8:30 a.m. The action portion of the CIB meeting will start after the completion of the staff briefing.

AGENDA

page

Briefing

- |  |            |
|--|------------|
| 1. Up-coming Meeting Dates & Locations | discussion |
| 2. Financial Review                    | 1-1-1      |
| 3. Review of Agenda Items              | discussion |

I. Welcome & Introductions

II. Approval of Minutes (February 6, 2014 meeting) 2-1-1

III. Priority Projects

<u>Applicant &amp; Project</u>	<u>\$ Request</u>	<u>page</u>
1. Glenwood Town Road Improvements – Bridge Replacement	\$ 501,996 (l/g)	3-1-1
2. San Juan County Road & Bridge Improvements – Flood Damage	\$ 1,800,000 (g)	3-2-1
3. Orangeville City Cottonwood Creek Bridge Repair	\$ 120,000 (g)	3-3-1
4. Garfield County Garfield County Nursing Home Renovation	\$ 500,000 (g)	3-4-1

### **III. Priority Projects continued**

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|---|-------------------------------|
| <b>5. Escalante City</b><br>New Medical Clinic  | \$ 950,000 (l/g) <b>3-5-1</b> |
| <b>6. Town of Boulder</b><br>Town Park Restrooms  | \$ 84,000 (g) <b>3-6-1</b>    |
| <b>7. Piute County</b><br>Public Safety Building  | \$ 730,000 (g) <b>3-7-1</b>   |
| <b>8. Northwestern Special Service District</b><br>New Fire Station @ Gunlock               | \$ 148,035 (g) <b>3-8-1</b>   |
| <b>9. Cache County Municipal Building Authority</b><br>Planning – Land Use & Infrastructure | \$ 71,500 (g) <b>3-9-1</b>    |

### **IV. Board Member Issues**

CIB Policy Meeting – May 29 – 30, 2014

In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Cris Rhead, Permanent Community Impact Fund Board, at 1385 South State Street, 4th Floor, Salt Lake City, Utah, (801) 468-0043 at least three working days prior to the meeting.